

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10<sup>th</sup> DAY OF JUNE, 2009 AT 5:30 P.M. AT BULL AND BONES RESTAURANT, BLACKSBURG, VIRGINIA:

PRESENT: Annette S. Perkins -Chair  
James D. Politis -Vice Chair  
Mary W. Biggs -Supervisors  
Gary D. Creed  
Doug Marrs  
John A. Muffo

ABSENT: William H. Brown: -Supervisor

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by John A. Muffo, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Personnel –County Administrator Position

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	William H. Brown
James D. Politis		
John A. Muffo		
Gary D. Creed		
Mary W. Biggs		
Annette S. Perkins		

### **OUT OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	William H. Brown
James D. Politis		
John A. Muffo		
Gary D. Creed		
Mary W. Biggs		
Annette S. Perkins		

## **CERTIFICATION OF CLOSED MEETING**

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

### **VOTE**

#### **AYES**

James D. Politis  
John A. Muffo  
Gary D. Creed  
Mary W. Biggs  
Doug Marrs  
Annette S. Perkins

#### **NAYS**

None

#### **ABSENT DURING VOTE**

William H. Brown

#### **ABSENT DURING MEETING**

William H. Brown

## **ADJOURNMENT**

The Board of Supervisors adjourned to Monday, June 15, 2009 at 6:00 p.m.

The meeting adjourned at 9:00 p.m.

APPROVED: _____	ATTEST: _____
Annette S. Perkins	L. Carol Edmonds
Chair, Board of Supervisors	Interim County Administrator